



## FRESNO COUNTY ZOO AUTHORITY MEETING

November 28, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood  
**CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER; MEMBERS ALAN AUTRY, KENT STRATFORD AND MANUEL CUNHA, JR. WERE ABSENT**
2. Recognize outgoing Authority Counsel Barbara Grunwald  
**BARBARA GRUNWALD WAS RECOGNIZED PRIOR TO THE OPENING OF THE MEETING**
3. Public Comments  
**HELD**
4. Consent Agenda:
  - A. Review and approve minutes of October 24, 2007
  - B. Review and approve payment of invoices to County of Fresno in the amount of \$10,860.43 for professional and specialized services for October 2007
  - C. Receive Treasurer's Report for October 2007  
**APPROVED AS RECOMMENDED WITH NOTATION THAT AGENDA ITEM 4.B. WILL BE CORRECTED TO INDICATE OCTOBER 2007 – JG/GL; ALAN AUTRY, KENT STRATFORD AND MANUEL CUNHA, JR. ABSENT**
5. Receive audit report from Price, Paige and Company  
**RECEIVED**
6. Receive Fresno Chaffee Zoo Director's report  
**RECEIVED**

7. a. Receive Fresno Chaffee Zoo monthly financial report
- b. Approve Fresno's Chaffee Zoo Corporation Operations Budget for 2008 Measure Z funded line items  
**RECEIVED AND APPROVED AS RECOMMENDED – GL/RW; ALAN AUTRY, KENT STRATFORD AND MANUEL CUNHA, JR. ABSENT**
8. Hold second reading of amendments to bylaws, and waive reading in its entirety  
**POSTPONED UNTIL NEXT MEETING DUE TO LACK OF QUORUM TO APPROVE**
9. Approve amendments to Procedures  
**APPROVED FOLLOWING DISCUSSION DETERMINING THAT AMENDMENTS TO PROCEDURES WILL BROADEN THE SCOPE OF THE ZOO CORPORATION AUDITORS ADDRESSING OTHER ENTITIES THAT CONTRIBUTE TO MEASURE Z LINE ITEMS – BH/GL; ALAN AUTRY, KENT STRATFORD AND MANUEL CUNHA, JR. ABSENT**
10. Approve final draft of 2006-07 Annual Report and Financial Statements  
**APPROVED AS RECOMMENDED – GL/RW; ALAN AUTRY, KENT STRATFORD AND MANUEL CUNHA, JR. ABSENT**
11. Receive Counsel's Report  
**AMENDMENTS TO BYLAWS APPROVAL AT A FUTURE MEETING WAS DISCUSSED**
12. Receive Administrator's Report  
**HELD**
13. Confirm next meeting  
**DIRECTED STAFF TO DETERMINE A DATE THAT A QUORUM OF BOARD MEMBERS SUFFICIENT TO PASS THE AMENDED BYLAWS WOULD BE AVAILABLE AND TO SET NEXT MEETING AS SOON AS POSSIBLE**
14. Chair's comments  
**HELD**
15. Board Member comments  
**GERALD LYLES COMMENTED THAT HE WOULD LIKE TO REVIEW THE AMENDED BYLAWS FOR APPROVAL AT THE NEXT SCHEDULED MEETING – TO BE SET AS SOON AS POSSIBLE, EVEN IF THERE IS NO OTHER BUSINESS**
16. Adjournment  
**ADJOURNED AT 10:48 A.M.**